Chairman
Federal Election Commission
999 E Street, NW
Washington, D.C. 20463

RE: Complaint
Congress, R
Senate Com

MUR # 5278

RE: Complaint against J. Phillip Gingrey, individually; Gingrey for Congress, Robert T. Morgan, Treasurer; and Gingrey for State Senate Committee, Phyllis Gingrey, Treasurer; for violation of the Federal Election Campaign Act of 1971, as amended

Dear Mr. Chairman:

The Honorable David Mason

Pursuant to 2 U.S.C. § 437g(a)(1) and 11 C.F.R. § 111.4, I, Mario C. Jauregui, respectfully submit this Complaint against the following persons: J. Phillip Gingrey, individually; Gingrey for Congress, Robert T. Morgan, Treasurer; and Gingrey for State Senate Committee, Phyllis Gingrey, Treasurer (collectively hereafter "Respondents"); setting forth facts demonstrating that Respondents have violated as specified below the Federal Election Campaign Act of 1971, as amended ("FECA" or "the Act"), with the participation of Jeff Mullis, Judy Manning, and Rusty Paul. (collectively hereinafter "Third Parties")

## **COMPLAINT**

## Violation of the Prohibition Against Transfer of Assets From Non-Federal to a Federal Campaign Committee

(1) Transfers from State Committee Disguised as 'Contributions' from Third Parties

The FECA prohibits the transfer of funds or assets from a federal candidate's non-federal campaign committee or account to his or her principal federal campaign committee or other authorized committee. 11 C.F.R. § 110 3(d). Respondents willfully and deliberately violated this provision by effectuating such transfers as follows Respondent Gingrey State Senate Committee contributed funds to the campaign accounts of Third Parties, who are three (3) state legislative candidates Third Parties in turn contributed funds from their state campaign accounts to Gingrey for Congress, the principal authorized federal campaign committee of J Phillip Gingrey, at least two of the donations in the exact amount as had been received from the Gingrey State Senate committee and within days of when the transfers from the Gingrey State Senate committee were made to the accounts of the Third Party state candidates

The transfers were made through the Third Parties' state accounts as follows:

## A. Transfers Through Jeff Mullis Victory Account

Date of Transfer	Donor Committee	Amount	Recipient Committee
July 26, 2001	Gingrey State Senate Committee	\$1,000	Jeff Mullis Victory Account <sup>1</sup>
Dec. 27, 2001	Jeff Mullis Victory Account	\$500	Gingrey for Congress Committee

## B. Transfers Through Russell K. Paul for State Senate

Date of Transfer	Donor Committee	Amount	Recipient Committee
Dec 27, 2001	Gingrey State Senate Committee	\$1,000	Rusty Paul for State Senate Committee <sup>2</sup>
Dec 31,	Rusty Paul for State	\$1,000	Gingrey for Congress
2001	Senate Committee		Committee

## C. Transfers Through Committee to Elect Judy Manning

Date of Transfer	Donor Committee	Amount	Recipient Committee
Dec 29, 2001	Gingrey State Senate Committee	\$1,000	Committee to Elect Judy Manning
Dec. 31, 2001	Committee to Elect Judy Manning	\$1,000	Gingrey for Congress Committee

The public records documenting the transfers are attached hereto as Exhibits A, B, C, D and E of this Complaint.

Respondents, each of them, knowingly and willfully participated in the effort to circumvent the prohibition on the transfer of funds from a state campaign account to the federal campaign committee of a federal candidate in violation of federal law.

<sup>&</sup>lt;sup>1</sup> Third Party Mullis reported the \$1,000 contribution from Respondent Gingrey State Senate Committee as a personal contribution from Phillip Gingrey, Physician on his State of Georgia Year-End 2001 Report See Exhibit

<sup>&</sup>lt;sup>2</sup> Third Party Paul did not report or disclose the \$1,000 contribution from Respondent Gingrey State Senate Committee on his State of Georgia Year-End 2001 Report See Exhibit D

(ii) Payment of Federal Campaign Expenses from State Campaign Account, Failure to Report Expenditures for a Federal Campaign, Payment of Federal Campaign Expenses from Prohibited Sources

The Respondents deliberately violated the FECA by paying federal campaign expenses from the Gingrey for State Senate account from and after the time when Gingrey became an active federal candidate.

Respondent Gingrey has filed several documents with respect to his campaign for federal office.<sup>3</sup> On July 15, 2001, Mr. Gingrey executed a Statement of Candidacy for the United States Senate, which was recorded as being filed on July 20, 2001. See Exhibit F. On the same day that Mr. Gingrey executed and signed his Statement of Candidacy for federal office, his state campaign committee issued a check to Chance Public Relations for the political consulting services of Mr. Ronnie Chance, purportedly for the Gingrey 'state senate campaign'. See Exhibit A.

Payments from the Gingrey State Senate account to Chance Public Relations for political consulting continued through October, 2001. However, beginning in November, 2001, political consulting fees in the identical amount as had been previously paid by Respondent Gingrey's State committee were paid to Chance Public Relations from the <u>federal</u> committee. See Exhibits G and H.

Each payment from the Gingrey State Senate account to Chance Public Relations for work performed in connection with the campaign of Respondent Gingrey for any federal office constitutes an additional and separate violation of the prohibition on transfers from a state campaign committee to a federal committee. 11 C.F.R. §110.3(d).

In addition, Respondents failed to report these expenditures during the time period between July and September to the FEC as required under 2 U.S.C. § 432(c) and 11 C.F.R. § 102.9(b). See Exhibit G; see also Gingrey for Congress Year End 2001 FEC Report.

A chart showing the payments to Chance Public Relations, the sources and dates follows below:

<sup>&</sup>lt;sup>3</sup> The federal committee was originally a committee for the U S Senate but was terminated and/or 'amended' into a principal authorized campaign committee of Gingrey for Congress See Exhibits F, IM The Gingrey for Congress committee began making payments to Chance Public Relations beginning in November, 2001 – although the federal campaign committee was first established in July, 2001

## D. Payments for Political Consulting to Chance Public Relations

Date of Payment	Source of Payment	Amount of Payment	Payee	Purpose of Payment
July 15, 2001	Gingrey State Committee	\$4,000	Chance Public Relations	Political consulting
July 28, 2001	Gingrey State Committee	\$1,000	Chance Public Relations	Political consulting
September 22, 2001	Gingrey State Committee	\$4,000	Chance Public Relations	Political consulting
October 28, 2001	Gingrey State Committee	\$4,000	Chance Public Relations	Political consulting
November 9, 2001	Gingrey for Congress	\$4,000	Chance Public Relations	Political consulting
December 17, 2001	Gingrey for Congress	\$4,000	Chance Public Relations	Political consulting
January 7, 2002	Gingrey for Congress	\$4,000	Chance Public Relations	Political Consulting

Respondents further failed to report any telephone expenses on its 2001 year-end FEC report, although cell and campaign phone bill payments are recorded in Respondent Gingrey's year-end Georgia State Senate campaign report. See Exhibits A and G.

## E. Payments for Telephone Bills (2001)

Date of Payment	Source of Payment	Amount of Payment	Payee	Purpose of Payment
Sept. 19, 2001	Gingrey State Committee	\$38.50	Bell South	Campaign phone bill
Nov. 6, 2001	Gingrey State Committee	\$74.88	Bell South	Campaign phone bill
Dec. 3, 2001	Gingrey State Committee	\$253.84	Cingular	Cell phone bill
None recorded	Gingrey for Congress	\$0.00	none	none

## Prohibition on Contributions in the Name of Another

The FECA forbids any person from making a contribution in the name of another, knowingly permitting his name to be used to effect such a contribution, or knowingly to accept a contribution made by one person in the name of another. 2 U.S C. § 441f; 11 C.F.R. 110.4(b).

The impermissible transfers from the Gingrey state account to the state committees of Third Parties Mullis, Paul and Manning, which were then 'contributed' to the

Gingrey for Congress federal committee, constitute a 'contribution in the name of another': namely, the contributions from the state accounts of Mullis, Paul and Manning were from funds received by each of them from Gingrey's state committee account. The transfers were disguised as 'contributions' from the Mullis, Paul and Manning state campaign committees when, in reality, there were no actual 'contributions' from the Third Party state candidates and were transactions intended to conceal the actual source of the funds in violation of federal law. Exhibits A-E.

## **Violation of Contribution Limits and Sources**

Contributions in excess of the allowable limits. The illegal transfers through the Third Parties' state committee accounts totaled an aggregate of \$2500 in funds to the Gingrey for Congress committee. Even if contributions from the Gingrey for State Senate Committee were permissible based on the source(s) and contribution limits under Georgia state law<sup>4</sup>, the maximum contribution from a permissible source would have been \$1,000 per election. Respondents exceeded the maximum allowable contributions in violation of 2 U.S.C. § 441(a)(1)(A); 11 C.F.R. § 110.1(b).

Contributions from Prohibited Sources, Failure to Properly Document Permissible Sources. Respondents accepted contributions from Third Parties Mullis, Paul and Manning, which are committees established pursuant to Georgia law but which are not registered committees with the Federal Election Commission. While Georgia law allows such committees to receive corporate contributions, O.C.G.A. § 21-5-42 (2001), corporations are prohibited under federal law from making such contributions and federal candidates and political committees are prohibited from accepting such contributions. 2 U.S.C. § 441b.

Further, while Georgia law permits a person to donate five thousand dollars (\$5,000) per primary and general election to a candidate in that state, O.C.G.A. § 21-5-41 (2001), the FECA prohibits a federal committee from accepting more than \$1,000 per person per election. 2 U.S.C. § 441a(a)(1)(A); 11 C.F.R. § 110.1(b).

A federal committee that accepts contributions from a committee which is not a registered federal political committee under the Act is responsible for ascertaining and documenting to the Commission that the contributions to the donor committee came only from permissible sources. 11 C.F.R. § 102.5(b)(1)(ii).

Respondents have submitted *no* documentation to the Commission as required by law to verify to the Commission that the non-federal committees had sufficient federally permissible funds in their accounts to legally contribute to the Gingrey federal campaign. See Gingrey for Congress Year-End 2001 FEC Report.

<sup>&</sup>lt;sup>4</sup> In fact, on Friday, June 14, 2002, Respondent Gingrey "admitted violating state ethics law," and was fined \$250 00 by the Georgia State Ethics Commission This is *prima facie* evidence that he violated the Federal Election Campaign Act of 1971, as amended See Exhibit N

Respondents have further provided no documentation that contributions in excess of the legal federal limits as well as corporate contributions to the state committees of Third Parties Mullis, Paul and Manning were maintained in a separate account so as authorize Third Parties to make contributions from their state campaign committees to the Gingrey federal committee. Nor have Respondents provided information that Third Parties have established a reasonable accounting method to verify that sufficient federally permissible funds were in their state campaign accounts at the time of the 'contributions' to the Gingrey federal committee in order that such contributions were demonstrably from legally permissible sources under the Act. See FEC Advisory Opinion 1982-28. See Gingrey for Congress Year End 2001 FEC Report.

## Failure to Properly Report All Expenditures

The FECA requires that "whenever any person makes an expenditure for the purpose of financing communications expressly advocating the election or defeat of a clearly identified candidate...such communication.. shall clearly state that the communication has been paid for by such authorized political committee." 2 U.S. C. § 441d; 11 C.F. R. § 110.11(a)(1). The Gingrey for Congress official web site, <a href="www.gingrey.com">www.gingrey.com</a>, fails to include such a disclaimer on its home page. In addition, Respondents solicit and accept online credit card contributions, but fail to include any language informing prospective donors of the Act's source and contribution limits or to implement any apparent safeguards to screen impermissible contributions. <a href="See FEC Advisory Opinion 1999-9">See Exhibit O & P.</a>.

## **CONCLUSION**

Respondents, each of them, have engaged in a deliberate attempt to circumvent, violate and otherwise ignore the provisions of the FECA. The facts set forth in this Complaint and the Exhibits attached hereto provide clear evidence that Respondents have knowingly and willfully violated the FECA in the manner outlined herein and that Respondents should be penalized in accordance with the provisions of the Act. 2 U S.C. § 437g(d).

Please contact me if you have any questions or require further information

Sincerely,

Mario C Jauregui 142 Mount Paran Rd, N E

Atlanta, GA 30342

## **AFFIDAVIT**

I swear, under penalty of perjury and subject to the provisions of Title 18, Section 1001 of the United States Code, that the foregoing statements are true and correct to the best of my knowledge and belief.

Mario C. Jauregui

Before me personally appeared this \_\_\_\_\_\_\_, 2002, Affiant, Mario C. Jauregui who was duly sworn.

SUBSCRIBED and SWORN TO before me on this 20th day of June, 2002.

NOTARY PUBLIC

[SEAL]

NOTARY PUBLIC GEORGIA
NEIL A HALVORSON
COUNTY OF BIBB
My Commission Expires Aug 7, 2004

## **Table of Contents for Exhibits**

Exhibit	Document	Pages
A	Gingrey for State Senate Committee 2001 Year-End Report	1-8 (all)
В	Gingrey for Congress 2001 Year-End Report (excerpt)	5, 6 of 81
С	Committee to Elect Jeff Mullis State Senator 2001 Year-End Report	1-9 (all)
D	Rusty Paul for State Senate 2001 Year-End Report	1-6 (all)
E	Committee to Elect Judy Manning 2001 Year-End Report	1-7 (all)
F	Gingrey Statement of Candidacy for U S. Senate - July 15, 2001	1-2 (all)
G H	Gingrey for Congress 2001 Year-End Report (excerpt) Gingrey for Congress 2002 April Quarterly Report (excerpt)	pp 72-79 of 81 p 60 of 78
ı	Gingrey Statement of Organization for Gingrey for U.S. Senate - July 15, 2001	1-5 (all)
J	Letter from Gingrey for Congress Notifying of Termination of U.S. Senate Committee November 3, 2001	1 of 1
K	Letter from FEC Approving Termination of Federal Committee for U.S. Senate Candidacy of J. Phillip Gingrey - Dec. 6, 2001	1-3 (all)
L	Statement of Candidacy - Phillip Gingrey for Congress - November 5, 2001	1-2 (all)
M	Statement of Organization - Gingrey for Congress - November 26, 2001	1-5 (all)
N	Atlanta Journal article dated June 15, 2002	1 of 1
0	Gingrey com Home Page and Default Page	3 pages
P	Gingrey com Contribution Solicitation Page	2 pages

State of Georgia Campaign Contribution Disclosure Report						
1. Check One:	2. Filing is being made on	behalf of	02 Jr., i - B Filing gricy goo			
	Candidate or Public Office	Candidate or Public Official				
Onginal report	(Office sought or held)					
OR Amendment	State Senate District 37	rict, post or judicial circuit (in House Di	Et : 10 Libit			
(Plans indicate Reporting Per	land   '	rec post or judicial circuit (a mouse of	Line Earlier of Post			
and Year of Original	OR		Mark or Hand			
	Report of Organization or Per	son Other than Cendidate's Cempaign	Committee Delivered Date			
3. Identifying and Cont	act Information					
(1) John Phillip Gingrey		(2)	01/04/2002			
Full Name of Candidate or	Non-Candidate Campaign (PAC Corporat	ion etc)	Today's Date			
(3) 632 North Saint Mary	× Marietta	GA	30064			
Mailing Address	City	County State	Zip Code			
(4)						
Contact Phone Number (we	will understord the release of this information as n	rermission to call your office if necessary ;				
(5) If a Candidate or Public Of		or more persons) to make campaign to	ensactions keep the financial records			
of the campaign, or file the re	ports? X Yes No (6) il so is	the Committee registered with the Section	retary of State? 🔀 Yes 🔲 No			
(7) If so, complete the followi						
	Name of Chairperson and / or					
		h you are Reporting ck Only One Box				
My Non Election Year	My Election Year	Run-Offs (Report Required Only if you are in a Run Off Election)	Special Elections (Report Required Only II you are in a special Election)			
June 30,(year)	March 31iyear)	6 days before Primary	15 gays before Special Primary			
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		·• · -	being duly sworn (affirm)			
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of a misemeanor			- 1			

F	If name of (Check only one box and complete): Public officer or candidate _John Phillip Gingrey		
כ			
	Contributions Received		
1	<ul> <li>I have:</li> <li>No contributions to report.</li> <li>■ The following contributions, including Common Source, to report</li> </ul>	t·	
		In-Kind Estimated Value	Cash Amount
2	A. If this is the <u>first time to file a disclosure report for the current office</u> <u>sought, ENTER 0</u> in both columns (one time only), or		;
	B. If this is the first report of this Reporting Cycle* ENTER 0 in the In-kind column and list any <u>net balance on hand</u> brought forward from the previous reporting cycle in the <u>cash amount column</u> (Line 13 of previous report or total funds left over at year end of previous cycle) or		
	C if this filing is the second or subsequent filing of this Reporting Cycle list totals from line 6 of previous report in both the in-kind and cash amount columns	0 00	273335.00
3	Total amount of all contributions of \$101.00 or more received in this reporting period  Each such contribution must be listed on the "Listed Contributions Received" page!	0 00	450 00
4	Total amount of all separate contributions of less than \$101.00 each that were received in this reporting period "Common Source" contributions must be aggregated on the "Listed Contributions Received" page!	0 00	0.00
5	Total contributions reported this period (line 3 ◆ 4)	0 00	450 00
6	Total contributions to date (line 2 + 5) Total to be carried forward to next report of this reporting cycle*	0 00	273785.08
	Expenditures Made		
7	<ul> <li>I have</li> <li>□ No expenditures to report</li> <li>☑ The following expenditures to report:</li> </ul>		
8.	Total expenditures made and reported prior to this reporting period (line 12 of previor report)  IF THIS IS THE FIRST REPORT OF THIS REPORTING CYCLE*, ENTER 0	192808 29	
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10	Total amount of all separate expenditures of less then \$10100 each that were mathis reporting period	945 60	
11	Total expenditures reported this period (line 9 + 10)		24161 86

of this reporting cycle\*,

O C G A 21-5-34(b)(1)(D)(ii)

A reporting cycle shall commence on January 1 of the year in which an election is to be held for the public office to which a candidate seeks election and shall conclude (i) At the expiration of the term of office if such candidate is elected and does not seek rectivation or election in order of the term of office if such candidate is elected and does not seek rectivation or election in some other office, (ii) the year in which such election was held if such candidate is unsuccessful or (iii) if such candidate is successful and seeks received or seeks election to some other office begins.

12 Total expenditures to date (line 8 + 11) Total to be carried forward to next report

13. Net Balance On Hand (subtract line 12 from "Cash Amount" in line 6)

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			,		<u>.</u>	
			Merck & Co. Inc PO Box 4 King Of Prussia PA 19406 0004	Genentech	(PAC affiliation # applies)	(2) Full Name of Contributor
			07/15/2001	07/28/2001	Date Contribution Received	
			Pharmacuetical Company	Plane Cuerca	Occupation	(3) Contributor
	,				Employer	
			PRIMARY	PRIMARY	which Election	(4) Contribution
			250 00 (Total) 250 00	200 00 (Total)		(5) Cash
					Estimated Value	(6) In-Kını
				(Common source) Nic single contribution over \$100.00	Description	(6) In-Kind Contributions

Page Total\*\* \$ 450.00 \$

The Act requires all public officers, candidates, and campaign committees to list contributions received and expenditures made which are individually \$101 or more and to disclose the total amount of all contributions received and expenditures made which—are individually less than \$101

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Page \_\_\_\_\_1 of \_\_\_ 1\_\_

X Original report
Amendment

## (1) Name John Phillip Gingrey State of Georgia - Campaign Contribution Disclosure Report Listed Expenditures Received of \$101.00 or More

Manasta, NA 30084
2 Barr Congress PO Box 1267 Woodslock, GA 30188 07/28/2001
Friends of Bast 1944
Attenta, GA 30380 Sension Sale Sension Campaign Contribution 1000 on
Allen Will
P O Box 100100 Cempaign Phone bill 18 50
Tiren 1998
P O Box 100100 Columbia, SC 28202 3100 Check 2008
to elect BNI Hamrick
119 Maple SI Surts 315 Surts 315 Carrollon, GA 30117 Check 2016 250 00
Shenff
30061 07/01/2001
Check 1397

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EXHIBIT A page 4 of 8

# State of Georgia - Campaign Contribution Disclosure Report Listed Expenditures Received of \$101.00 or More

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	Listed Expenditures Received o
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\$ 14303.84	Page Tolal <sup>™</sup> \$		!		
253 84	cell phone bill	Telecommunications	12/03/2001	Cingular PO Box 530011 Allanta GA 30353-0011 Check 2012	
50 00	Conditional Condition	Executive Director	12/07/2001	S Christian Coalition 8975 Roswell Rd Aliania, GA 30350 Check 2013	1
1000 00	contribution		08/18/2001	Cherokee County Republican Party P O Box 1267 Woodstock, GA 30188 Check 1587	l 👼
4000 00	consulung State Senate campaign		09/22/2001	Chance Public Relations 156 Peachtree East Cir # 124 Peachtree Caly GA 30269 Check 1533	=
4000 00	State Senete Consulting		07/15/2001	Chance Public Relations 156 Peachine Fast Cir # 124 Peachine City GA 30269 Check 1526	ā
4000 00	Consulting State Senate		10/16/2001	Chance Public Relations 158 Peachires East Cir 8 124 Peachires City. GA 10289 Check 1572	
1000 00	State Senate compaign consulting		07/28/2001	Chance Public Relations 156 Peachiree East Cir # 124 Peachiree City GA 30269 Check 1484	
(6) Amount	(5) Expenditure Purpose	(4) Occupation or Place of Employment	(3) Date of expenditure	(2) List Name and Mailing Address of Recipient	<b>O</b> .

The Act requires all public officers, candidates, and campaign committees to list contributions received and expenditures made which are individually \$101 or more and to disclose the total amount of all contributions received and expenditures made which—are individually less than \$101

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<sup>&</sup>quot;For your convenience this column is provided so that you may number your entries. This may be of value in electronic filing, or should you need to amend in the future.
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			Kennesaw GA 30144		Marietta GA 30064 Checi		is Ga Association o	List Na
				hase Check 1400	Check 2020	Check 1560	Ga Association of College Republicans	(2) List Name and Mailing Address of Recipient
07/03/2001	09/24/2001	09/24/2001		07/08/2001	12/28/2001	07/26/2001		(3) Date of expenditure
								(4) Occupation or Place of Employment
office supplies for campaign supplies for parade 7-4-200/ Campaign Contribution		office supplies for campaign		Contribution	campaign contribution	cantnbutton		(5) Expenditure Purpose
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The Act requires all public officers, candidates, and campaign committees to list contributions received and expenditures made which are individually \$101 or more and to disclose the total amount of all contributions received and expenditures made which—are individually less than \$101

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# State of Georgia - Campaign Contribution Disclosure Report Listed Expenditures Received of \$101.00 or More

(1) Name John Phillip Gingrey

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Office Depot 119B North Cobb Parkway Manetta GA 30062 Check 2001	Senator Jeff Mullis 519 Cove Rd Chickemauge, GA 30707 Check 1561	GA Republican Party  500 Reswell Road  Suite 200  Altenia GA 30342 Check 1534	GA Republican Party 5500 Roswell Road Suite.200 Allania GA 30342 Check 2010	Cobb NAACP Freedom Fund 605 Roawell St Marietta GA 30060 Check 1573		Ga Republican Foundation 5500 Reswell Rd East Bldg Suite 200 Allanta GA 30342 Check 1527	(2) Let Name and Mailing Address of Recipient
10/24/2001	07/26/2001	10/05/2001	11/28/2001	10/22/2001	10/29/2001	07/21/2001	(3) Date of expenditure
							(4) Occupation or Place of Employment
campaign File Cabinets	campaign contribution	Road to Majority Conference at Calle May Garagers	Republicen Hispanic Outreach	Annual Fund Raiser contribution	Foundation Breakfast	Foundation dues	(5) Expenditure Purpose
185 57	1000.00	152 00	75 00	120 00	25 00	1000 00	(6) Amount

Page Total\*\* \$ 2557 57

The Act requires all public officers, candidates and campaign committees to list contributions received and expenditures made which are individually \$101 or more and to disclose the total amount of all contributions received and expenditures made which—are individually less than \$101

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# State of Georgia - Campaign Contribution Disclosure Report Listed Expenditures Received of \$101.00 or More

(1) Name John Phillip Gingrey

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		Word Merchants PO Box 440755 Kennesaw GA 30*44 Check 1485	Gwinnett County Republican Party 11 Midland Way Lawrencavile GA 30043 Check 1998	Politach Consulting Group 2735 Cold Springs Trace Meretta GA 30060 Check 1487	Politech Consulting Group 2735 Cold Springs Trace Marietta, GA 30060 Check 1545	(2) List Name and Mailing Address of Recipient
		07/28/2001	09/22/2001	10/22/2001	08/09/2001	(3) Date of expendkure
						(4) Occupation or Place of Employment
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		129 00	300 00	84 00	59 90	(6) Amount

The Act requires all public officers, candidates, and campaign committees to list contributions received and expenditures made which are individually \$101 or more and to disclose the total amount of all contributions received and expenditures made which—are individually less than \$101

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SCHEDULE A	Ì	Use separate s	checlule(s)	FOR LINE NUMBER PAGE 5/81 (check only one)
ITEMIZED RECEIPTS		or each categor Detailed Summ	ry of the hery Page	11a 11b   X 11c   11d   12   13a   13b   14   15
Any information copied from such Reports and Sta or for commercial purposes, other than using the n	eme and add	y not be sold or us ress of any politic	ed by any parso al committee to	on for the purpose of soliciting contributions solicit contributions from such committee
NAME OF COMMITTEE (In Full) Gingrey for Congress				
Full Name (Last, First, Middle Intial) A AFLAC Inc				Date of Recept
Mailing Address 1932 Wynnton Road				_ 12 27 2001
City Columbus	Siate GA	Zip Code 31999-		_ Amount of Each Receipt this Period
FEC ID number of contributing federal political committee				2500 00
Name of Employer		Action Cammitte	<b>X8</b>	Receipt
Receipt For X Primary General Other (specify) <del>y</del>	Eschon C	ycie-to-Date ▼	<b>2500</b> 00	Transaction ID: 0124200248C2561
Full Name (Last First, Middle-Initial)  B. Committee to Elect Judy Benney		<del></del>		_
Meling Address P D Box 3393				Date of Receipt
City	etat8	Zip Code		_ ,
Marietta  FEC ID number of contributing federal political committee	GA	30061-		_ Amount of Each Receipt this Penod 1000 00
Name of Employer State of Georgia	Occupation			Receipt
Receipt For  X Primary General  Other (specify) •		presentabye yde-to-Date ▼	1000 00	Transaction ID: 0124200248C286143
FUI Name (Lest, First Middle Initial)  Jet Mule Victory Account  Maring Address  519 Cove Rd				Date of Receipt
Cily Chickamauga	State GA	Zip Code 30707-		Amount of Each Receipt this Period
FEC ID number of contributing federal political committee				500 00
Name of Employer State of Georgia	Occupation State Ser			Receipt
Receipt For X Primery General Other (specify)	•	ycle-to-Date ♥	500 00	Transaction ID: 012420024BC271172
SUBTOTAL of Receipts This Page (optional)			•	4000.00
TOTAL This Period (last page this line number or	ባ <b>ነ</b> ሃ)		•	
EC Schedule A (Revised 1/2001)				

EXHIBIT B page 1 of 2

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SCHEDULE A ITEMIZED RECEIPTS	Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER PAGE 6/81 (check only one)  11a 11b X 11c 11d 12 13a 13b 14 15
Any information copied from such Reports and State or for commercial purposes, other than using the ner	a and address of any political committee to	o solicit contributions from such committee
NAME OF COMMITTEE (In Full) Gingley for Congress		
Full Name (Last, First, Middle Initial)  A Rusty Paul for State Serate		Date of Receipt
Maling Address 8975 Roswell Road		_ 12 31 2001
Cily Atlanta	State Zip Code GA 30350-	Amount of Each Receipt this Penod
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Receipt For X Primery General Other (specify) \(\psi\)	dection Cycle-to-Date ▼ 1000 0D	Transaction ID: 0124200248C265183
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SUBTOTAL of Receipts This Page (optional)			•	1000.00
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FEC Schedule A

(Revised 1/2001)

SEC P	DRM CÇDR I/MII		S.D. S	7					
State of Georgia									
Campaign Conditional Disclosure Report									
1.	Check One:	2. Filing is being made on beha	If of:	Filing office use Only					
₫′	Original Report	Candidate or Public Official (Office sought or held): , // ,	<u> </u>	- 12 -					
	OR	(Office sought or held).  State Servator Dist		2 1					
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(Plea	Amendment us indicate Reporting Period	<ul> <li>Report of Organization or Person Other that</li> </ul>		Use Earlier of Post Hark or Hand					
	and Year of Original)  Mark of Head Billivered Date								
3. I	3. Identifying and Contact Information								
(1)_	Tom F (X)								
		n-Candidate Campaign Committee (PAC , Corporat							
(3)	519 Caue	Rd Chickamauga Wal	Ker (5a. 30707 State Zip Code						
	706) 375 · 492	,		•					
(4)	Contact Phone Number (We will	and / or (	our office of necessary )						
(5) I	f a Candidate or Public Off	loar, is there campaign committee (one or more po	ersons) to make campaign transactions, keep th	e financial records					
of	of the campaign, or file the reports? Y or N (6) If so, is the Committee registered with the Secretary of State? Y or N								
(7) E	(7) If so, complete the following:								
Name of Chairperson and / or Treasurer of said committee									
	4. Period for which you are Reporting You <u>Must</u> Check Only <u>One</u> box								
	My Non Election Year My Election Year Run-Offs Special Elections (Raport Required Only If you are in a Run Off Election)  Application Year Required Only If you are in a Special Election)								
	June 30,(rear)								
	Dec. 31, 2001	(Page)	Run-Off,(ver) Specia	Primary,					
	,	□ June 30,(y=r)	Run-Off,(year)	n					
	<ul> <li>Persons elected to office in a following the year in which the occurs</li> </ul>	September 30,(year)	6 days before Special D 15 da	ys before					
	<ul> <li>Persons leaving office with a funds until such funds are expe provided in the Act</li> </ul>		6 days before Special	31,					
	Unsuccessful candidates with access funds, or who recover contributions to view debt incurred until such funds are expended, or such impaid debts are sented (December 31 filing or ent).  Ruin-Off,(veer)  Ruin-Off,(veer)								
Varification by Oath or Affirmation									
State of Line St									
I, Case Sur Blace , being duly sworn (affirm), depose and say									
that the information in this report form is complete, true, and correct Further, I attirm that the									
	i i	•	contents in this report are the same as the contents in the electronic filing submitted, if also						
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	contents in this relectronically file Sporn to and sub	report are the same as the contents in sed oscribed before me on 3 1 2001	· ·						
	contents in this relectronically file Sopre to and sub Allowards The Company Exp	report are the same as the contents in sed oscribed before me on 3 1 2001	· ·						
	contents in this relectronically file	report are the same as the contents in ed oscribed before me on 3 1 20 0 / 20 0 / 22 January 3, 2003	· ·	so   					

Do Not Forget to Notarize!!!

## CAMPAIGN CONTRIBUTION DISCLOSURE SUMMARY REPORT

٠.,

Full name of (check only one box and complete):  Public Officer or Candidate:	Jeff E. Mullis
Other Person or Organization required to file re	port:

1	I have: ☐ No contributions to report. ☐ The following contributions, including Common Source	e, to reports	
		In-Kind Estimated Value	Cash Amount
2	A. If this is the first time to file a disclosure report for the current office seaght, ENTER 0 in both columns (one time only); or	If this is the first report of the Reporting Cycle® <u>Enter O.</u>	
	B. If this is the first report of this Reporting Cycle*, <u>ENTER 0</u> in the in-kind column and list any <u>net balance on hand</u> brought forward from the previous reporting cycle in the cash amount column (line 13 of previous report, or total funds left over at year end of previous cycle.); or		22,597.15
	C. If this filing is the <u>second or subsequent filing of this Reporting Cycle</u> , list totals from line 6 of previous report in both the in-kind and cash amount columns.		
3	Total amount of all contributions of \$101.00 or more received in this reporting period.  Each such contribution must be listed on the "Listed Contributions Received" page!		10,956.01
•	Total amount of all separate contributions of less than \$101.00 each that were received in this reporting period. "Common Source" contributions must be aggregated on the "Listed Contributions Received" page!		1,400,00
5	Total contributions reported this period (line 3 + 4).		12,354.01
6	Total contributions to date (line 2 + 5). Total to be carried forward to next report of this reporting cycle*.		34,953.16
	Expenditures Made		<u>,</u>
7	I have: ☐ No expenditures to report. ☐/fne following expenditures to report:		
8	Total expenditures made and reported prior to this reporting pen report).  IF THIS IS THE FIRST REPORT OF THIS REPORTING CYCLE*, E	•	8,026 96
9	Total amount of all expenditures of \$101.00 or more made in the Each such expenditure must be listed on the "Listed Expenditure"		3 91-1- 28

Total expenditures made and reported prior to this reporting period (line 12 of previous report).  IF THIS IS THE FIRST REPORT OF THIS REPORTING CYCLE*, ENTER 0	8,02696
Total amount of all expenditures of \$101.00 or more made in this reporting period.  Each such expenditure must be listed on the "Listed Expenditures Made" page!	3,866.38
Total amount of all separate expenditures of less than \$101.00 each that were made in this reporting period.	1,735.10
Total expenditures reported this period (line 9 + 10)	5,601.48
Total expenditures to date (line 8 + 11). <u>Total to be carried forward to next report of this reporting cycle*.</u>	
Net Balance On Hand (subtract line 12 from "Cash Amount" in line 6).	21,324,72
	IF THIS IS THE FIRST REPORT OF THIS REPORTING CYCLE*, ENTER 0  Total amount of all expenditures of \$101.00 or more made in this reporting period. Each such expenditure must be listed on the "Listed Expenditures Made" page!  Total amount of all separate expenditures of less than \$101.00 each that were made in this reporting period.  Total expenditures reported this period (line 9 + 10)  Total expenditures to date (line 8 + 11). Total to be carried forward to next report of this reporting cycle*.

\*\*O C.G.A. § 21-5-34(b)(1)(D)(1)

A reporting cycle shall constructe on January 1 of the year in which an election is to be held for the public office to which a candidate seeks election and shall conclude (f) At the expiration of the term of office if such candidate is elected and does not seek reelection or election to some other office;

(II) On December 31 of the year in which such election was held if such candidate is unasconstist; or

(III) If such candidate is successful and seeks reelection or seeks election to some other office the current reporting cycle shall end when the reporting cycle for reclection or for some other office begins

Do Not Forget to Notarize!!!

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## State of Georgia - Campaign Contribution Disclosure Report Listed Contributions Received of \$101.00 or More

(1) Name Jeff Mullis

OriginalAmendment

Continuedon Cash Accopted for American		45	*	*	\$	•	•
Cash Amount		•	*		44	•	•
		**	*	*			
Coatribudian Accepted for	which				•	•	•
							*
	Employer						
(s) continued	Occupation						
	Date Contribution Received	-/-/-	-/-/-	7-7-	7-7-	7-7-	7.7
(2) Full Name of Contributor B. Mailing Address		See - A' A'					

The Act requires all public officers, candidates, and campaign committees to list contributions received and expenditures made which are individually \$101 or more and to disclose the total amount of all contributions received and expenditures made which are individually less than \$101

and to disclose the total amount or all contributions received when the many be of value in electronic filling, or should you read to amend in the future.

\*For your convenience this column is provided so that you may number your entires. This may be of value in electronic filling, or should you read to amend in the summary page cases.

\*For your convenience of those persons preparing this document manually, we have included a place to add page totals. The use of page totals will make the compreture of those persons preparing this document manually, we have included a place to add page totals. The use of page totals will make the compreture of those persons preparing this document manually, we have included a place to add page totals.

Sunator Mull Mille

## Exhibit "A" Contributions of \$101 00 or More Contributions Accepted for 2000 Election

Name and Address Of Contributor	Contributor's Occupation/Employer	Amount and Date of Contribution
AFLAC, Inc 1932 Wynnton Rd Columbus, Ga 31999	Insurance Company	\$200 00 10/17/01
Anheuser-Busch Coa, Inc 3400 Peachtree Rd , N E , Sunte 1025 Atlanta. Ga. 30326	PAC	\$300 00 10/25/01
Bakers & Summers Construction Co 6 Deer Haven Dr Rossville, Gn 30741	Construction .	\$250 00 07/30/U1
Boring, Kenneth E P O Box 1608 Dalton, Ga 30722	Retired/Individual	\$200 00 11/15/01
Brock, Denny P O Box 667 LaFayette, Ga. 30728	Auto Sales/Indrvidual	\$200 00 12/12/01
Brock, C Wayne PO Box 667 LaFayette, Ga 30728	Auto Sales/Individual	\$200 00 11/12/01
Bundy, Jr Marshall P O Box 429 Rmggold, Ga. 30736	Attomey	\$250 00 11/16/01
Builders Political Action Committee 3015 Camp Creek Parkway	PAC	\$250 00 12/11/01

The same of the sa

Martha Stoker 25 Wilhams Lane Rossville, Ga 30741	Retured	\$200 00 12/12/01
Byrd, Karen P 598 Lake Hills Dr Trenton, Ga 30752	Housewrie/Indrvidual	\$200 00 12/12/01
Cummunity Bank Employees For Better Gov PAC Fund 1900 The Exchange Suite 600 Atlanta, Ga. 30339	PAC	\$175 00 07/3/01
C A.R D of Georgia Committee of Automobile Retail Dealers of Georgia P O Box 725154 Atlanta, Ga 31131	PAC	\$150 00 07/30/01
Deck, Jane J 208 Lee & Gordon Mill Rd Chickamauga, Ga 30707	Retured/Individual	\$500 00 11/09/01
Dalton Beverage Co P O Box 693 Dalton, Ga 30722	Wholesale Bev Dust	\$500 00 12/07/01
Dooley, Boyce 165 Green Meadow Dr Trion, Ga 30753	Retired/Individual	\$1,000 00 07/14/01
Georgia Better Gov Fund Ga Apartment Assoc 8601 Dunwoody Place, Suite 318 Atlanta, Ga 30350	PAC	\$400 00 11/12/01
Georgia Dental Pol Action Committee 3340 Peachtree Rd NE Tower Place Suite 1685 Atlanta, Ga. 30326	PAC	\$500 00 12/09/01

Georgia Wholesalers for Better Gov P.O Box 53379 Atlanta, Ga 30355	PAC	\$500 00 12/03/01
Guca Political Action Comm 804 Main Street, Suite C Forest Park, Ga 30297	PAC	\$250 00 11/26/01
Gingroy, Phil 632 N St Marys La Manetta, Ga. 30064	Рћувскал	\$1,000 00 07/26/01
Jolly, Jim 1502 Elaine Way Dalton, Ga. 30720	Jolly Enterprise/Owner	\$500 00 11/11/01
Lovingood, Davame P O Box 692 LaFayette, Ga 30728	Retured	\$200 00 12/10/01
MBAG/Good Gov Fund P O Box 801 Macon, Ga. 31202	PAC	\$250 00 11/15/01
Middleton, O P 1902 Tara Rd Dalton, Ga 30720tt	Retired	\$200 00 11/01/01
Patty, Jr Clifton M 7731 Nashville St P O. Box 727 Ringgold, Ga. 30736	Attorney	\$300 00 11/12/01
Porsche Cars North America, Inc 980 Hammond Dr Suite 1000 Atlanta, Ga 30328	PAC	\$250 00 07/30/01
Poteet, L. 1568 LaFayette Rd Chickamauga, Ga 30707	Auto Body Shop	\$200 00 12/12/01

Tenet P.O Box 809074 Dallas, Tx 75380	PAC	\$250 00 07/03/01
Wholesale Distributors For Good Gov Wholesalers of Ga. 6 Piedmont Center Suite 414 Atlanta, Ga 30305	PAC	\$300 00 11/29/01
Loan from Candidate Jeff Mulis 519 Cove Rd. Chicksmauga. Gn. 30707	Self	\$1281 0i 12/30/01

## State of Georgia - Campaign Contribution Disclosure Report Listed Expenditures Made of \$101.00 or More

(I) Name Jeft Mullis

u Onginal

(6) Amount	\$ 463 41	16 50418	\$ 100.00	20.00	\$ 250 m	\$ 250.00	on \$ 50.00	Page Total** \$ 2.366 38
(5) Expenditure Purpose	Print Campaian	(Jampanga	Campoign	(ampantm	Wews letter Deposit \$ 250 m		Compain Contribution \$ 50.00	Page Total**
Occupation or Place of Employment	Printing	Consultant	Consultant	Censultant	Consultant	Young Group		
(3) Date of expenditure	וסובווב	101211	812101	10/9/1	8137101	70 lb&1Z	13132101	
List Name and Mailing Address of Recipient	The Mailworks, I've J394 Monroe Dr Banesville Ba 30503		The Law Group Cicle, N.F.	The Low Group C. rele, N E AHAMA GA JOSES	Jone Inda Group 250 Kastin Ct AJONA PEHA GO 30002	Joung Life Lane Jase 20707		

The Act requires all public officers, candidates, and campaign committees to list contributions received and expenditures made which are individually \$101 or more and to disclose the total amount of all contributions received and expenditures made which are individually less than \$101.

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Page / of /

State of Georgia - Campaign Contribution Disclosure Report Listed Expenditures Made of \$101.00 or More (1) Name Teff

Page Total\*\*: \$ 500.00 \$ 500.00 Parapaign Contr. bution (5) Expenditure Purpose Occupation or Place of Employment (3) Date of expenditure 1912101 List Name and Mailing Address of Recipient 3004 Gingraynarys La. a Amendment

The Act requires all public officers, candidates, and campaign committees to list contributions received and expenditures made which are individually \$101 or more and to disclose the total amount of all contributions received and expenditures made which are individually less than \$101.

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OR [Inclut	ie county, municipality, district, post or )	udical circuit (le House District 11	<del>3))</del>	
D Amendment Please Indicts Reporting Period and Year of Original)	eport of Organization or Person Other th	an Candidate's Campaign Committi '	-	Use Earlier of Po Nork or Hand Delivered Date
Identifying and Contact In	formation	······		
Kussell K.	PALL L  Ste Compaign Committee (PAC., Corpora  e PARKLLLY, Alphare  City County	(2)	1/3/02	
Full Name of Candidate or Non-Candid	eta Campaign Committee (PAC., Corpora	ition, etc)	Today's Date	<del></del>
202 GROON HOUS	e Packuy Alphace	HA, FULTON, GOOK	GIN SO	220
Mailing Address	City County	State Z	p Code	
)				
Contact Phone Number (We will understan	d the release of this information as permission to call	your office of necessary )		
) If a Candidate or Public Officer, is t	here campaign committee (one or more (	persons) to make campeign transac	tions, keep the	financial records
of the campaign, or file the reports? Y		mmittee registered with the Secret	ary of State?	Y or N
) If so, complete the following:	Name of Chairperson and / or Treat	surer of said committee		
	4. Period for which yo You <u>Must</u> Check O			
My Non Election Year	My Election Year	Run-Offs	Special	Elections
		(Report Required Only If you are in a Rum Off Election)		uired Only If you ecial Medien)
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D June 30,(ver) Dec. 31, 2001 (ver)		Run-Off,(year)	Special	Primary,
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Primary dectad to effice in each year following the year in which the election eccur?  Primary the year in which the election eccur?  Primary interfaces the election of the eccurs funds with each funds are supervised in the fact.  Unaccosoft decaddates with eccurs funds, or what receive contributions to rate a dail without, and each funds are expected forcement, or set upsaid dails are extended, or set upsaid dails are extended. Or set upsaid dails are extended forcement 31 filtres debt.  State of	December 30,(veer) December 30,(veer) December 31,(veer) Verification by Oath this report form is complete, the same as the contents in the defere me on 2002.	Run-Off,(yeer)  6 days before General Run-Off,(yeer)  6 days before Special Primary Run-Off,  (yeer)  6 days before Special Run-Off,(yeer)  or Affirmation  County of being duly sworn (affirm) true, and correct Further, the electronic filing subr	Special  15 day Special  Dec. 3	Primary,  s before  (year)  1,(year)  and say  at the
Primare decided to effice in each year following the year in which the election eccur?  Primare lawns griften with access funds with facts funds are appared on graved in the fact.  Unsuccessful considerate with excess funds, or with receive contributions to rate a cell received, and each funds are expended, or with receive contributions to rate a cell received unique debta are excepted (December 3) flavor cells.  State of	December 30,(veer) December 30,(veer) December 31,(veer) Verification by Oath this report form is complete, the same as the contents in the defere me on 2002.	Run-Off,(ver)  6 days before General Run-Off,(ver) 6 days before Special Primary Run-Off,(ver) 6 days before Special Run-Off,(ver)  or Affirmation County of being duly sworn (affirm) rue, and correct Further,	Special  15 day Special  Dec. 3	Primary, s before ,(year)  1,(year)  and say at the
Dec. 31, 2001 year)  Primary decided to effice in each year following the year in which the decident occurs  Persons lawing effice with access funds until more funds are appended on graveded in the Act.  Unaccessful candidates with occuss funds, or with receive contributions to ratire each more man, and such funds are exampled, or such receive 11 flow each with a received (December 11 flow each).  State of	December 30,(veer) December 30,(veer) December 31,(veer) Verification by Oath this report form is complete, the same as the contents in the same as the con	Run-Off,(yee)  6 days before General Run-Off,(yee)  6 days before Special Primary Run-Off,(yee)  6 days before Special Run-Off,(yee)  or Affirmation County of being duly sworn (affirm) rue, and correct Further, in the electronic filing subr	Special  15 day Special  Dec. 3	Primary,  s before  ,(year)  1,(year)  d say at the
Primers decided to effice in each wast following the year in which the election eccurs  Personal internal pifes with access favor most fact favor favo	December 30,(veer) December 30,(veer) December 31,(veer) Verification by Oath this report form is complete, the same as the contents in the same as the con	Run-Off,(yee)  6 days before General Run-Off,(yee)  6 days before Special Primary Run-Off,(yee)  6 days before Special Run-Off,(yee)  or Affirmation County of being duly sworn (affirm) rue, and correct Further, in the electronic filing subr	Special Special Dec. 3 Dec. 3	Primary,  s before  (year)  1,(year)  d say at the
Primers decided to effice in each wast following the past in which the election eccurs  Personal internal pifes with access favor and their hands are supervised in the fact.  Unsuccessful consideran only success fance, or wise income contributions to rate out success, will each fance on expensely or and unped debts are solved (December 21 ffine only).  State of	December 30,(veer) December 30,(veer) December 31,(veer) Verification by Oath this report form is complete, the same as the contents in the same as the con	Run-Off, (year)  6 days before General Run-Off, (year)  6 days before Special Primary Run-Off,  (year)  6 days before Special Run-Off, (year)  or Affirmation  County of (year)  being duly sworn (affirm) true, and correct Further, in the electronic filing submitted to the control of the cont	Special  15 day Special  Dec. 3  Dec. 3	Primary, s before (year) 1,(year) 1d say at the

## CAMPAIGN CONTRIBUTION DISCLOSURE SUMMARY REPORT

	name of (check only one box and complete): ublic Officer or Candidate:		
	ther Person or Organization required to file report:		
_	Contributions Receive	d	
1	I have: ☐ No contributions to report. ☐ The following contributions, including Common Source	to report:	
		In-Kind Estimated Value	Cash Amount
2	A. If this is the first time to file a disclosure report for the current effice anight, ENTER 0 in both columns (one time only); or	If this is the first report of the Reporting Cycle* <u>Enter R.</u>	
	8 If this is the first report of this Reporting Cycle*, <u>ENTER II</u> in the in-hind column and list any <u>net balance on hand</u> brought forward from the previous reporting cycle in the cash emount column (line 3.3 of previous report, or total funds left over at year and of previous cycle ), or		
	C If this filing is the <u>second or subsequent filing of this Reporting Cycle</u> , list totals from line 6 of previous report in both the lin-kind and cash amount columns.	-0-	23,020-68
3	Total amount of all contributions of \$101.00 or more received in this reporting period.		
	Each such contribution must be listed on the "Listed Contributions Received" page!	200000	13,425.00
4	Total amount of all separate contributions of less than \$101.00 each that were received in this reporting period. "Common		
	Source" contributions must be aggregated on the "Listed Contributions Received" page!		1760.00
5	Total contributions reported this period (line 3 + 4).		
			15, 185.00
6	Total contributions to date (line 2 + 5). Total to be carried forward to next report of this reporting cycle*.	2,000.00	38,205 48
	Expenditures Made		
7	I have: ☐ No expenditures to report. ☐ The following expenditures to report:	•	
8	Total expenditures made and reported prior to this reporting peri report).	od (line 12 of previous	
	IF THIS IS THE FIRST REPORT OF THIS REPORTING CYCLE*, E		5,145 40
9	Total amount of all expenditures of \$101.00 or more made in this Each such expenditure must be listed on the "Listed Expenditures		12861.19
10	Total amount of all separate expenditures of less than \$101.00 e this reporting period.	ach that were made in	13400
11	Total expenditures reported this period (line 9 + 10).		12,99519
12	Total expenditures to date (line $8 + 11$ ) Total to be carried for of this reporting cycle*,	orward to next report	18, 160 59
13	Net Balance On Hand (subtract line 12 from "Cash Amous	nt" in line 6).	20.045-09

O C Cl.A. § 21-5-34(b)(1)(D)(u)

A reporting cycle shall commence on January 1 of the year in which an election is to be held for the public office to which a candidate.

(1) At the expiration of the term of office if such candidate is elected and does not note redection or election to some other office, (11) On December 31 of the year in which such election was held if such candidate is unassociated or (III) if such candidate is successful and seeks reslection or seeks election to some other office the current reporting of far some other office begins

The state of the s

; -

State of Georgia - Campaign Contribution Disclosure Report

Listed Contributions Received of \$101.00 or More (1) Name Lusty Aul

G Original

EXHIBIT D page 3 of 6

(5) (6) In-Kind Centributions		**	**	**	•	•	45
Comptendon	Election					•	
	Employer						
(3) Contributor	Occupation						
	Date Centribution Received	0-7-70	-/-/-	77	1	-7-7-	7-7-
(2) Full Name of Centributor	. ĵ	See Athel 1					

The Act requires all public officers, candidates, and campaign committees to list contributions received and expenditures made which are individually less than \$101.

and to disclose the total amount of all continuous in externou and experience filling, or should you need to amend in the future.

\*For your convenience this column is provided so that you may numbe your entries. This may be of value in dectroant filling, or should you need to amend in the future.

\*For the convenience of those persons preparing this document manually, we have included a place to add page totals. The use of page totals will make the completion of the summary page easier.

Page 3 of 6

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CASH CONTRIBUTIONS   Address   Committee   CASH CONTRIBUTIONS   CASH C		5	8 8	3 6	3	300	200 200 200 200	200 00				8	250.00	2		8	20000	200 200 200	200 200 200	500 00 500 00	200 00	2 00 001	90 001		2000	2002	250 00	200	200 GG	200 200 300	300 00 200 00	350 00	200 00 200 00	500 00 500 00	400 00	250 00			400 00 00	8 8 8	250 00	200	250 00	300 00	,425 00	P 00 000,
Carry	Amount		• •	• •	•	•	•	u	•	^	<b>5</b>	•	U		n e	<b>1</b>	<b>V7</b>	v	•	•	"	•		•	* •	•	<b>,</b>	s	v	S	s,	s	•	•	•	s,	<u>~</u>		s	S	s	•	s	S	*	
CASH CLOWING   Characterists			11-Dec Kesidentasi Kesi Tajara Ajerik		30-NOV EXECUTIVE ENGINE MOCK DISTILLULARING	11-Dec Bach Carver, Duberry & McMill, Amomerys	16-Nov Attorney	44 Dec Not Prestor Family Home Providers		11-Dec Readential Real Estate	11-Dec President, Citizens for Sandy Springs	23-Nov Retired	34 List Maleton Many Both Bookst	SI-John Willister Heav Oil Copular	11-Dec Accountantishooks McCirris & Co	5-Dec President, Noble Trust	11-Dec President, Family Home Providers	11-Dec Residential Real Estate	11-Dec Refred	14 Nov President, World Transport Services	29.Nov Real Estate Investor	24 Mar. Double	Ap-Nov Denual	19-NOV AUGUTRY	16-Nov Physician	17-Oct Insurance Company	26-Nov Banking	14-Nov Petroleum Company	19-Jul Pharmaceuticals	16-Nov Homebuilders Assn	5-Jul Petroleum Company	3-Jul Business Association	17-Oct Real Estate Association	21-Dec Palitical Action Committee	31-Oct Business Association	5-Nov Business Association	30-Jul Public Affairs	21-Dec Construction Company	19-Dec Pharmaceuticals	11-Dec President, SKS International	22-Nov Soft Drink Company	10-Dec Mortosoa Bankino	18-Dec Banking	6-lid Business Association		15-Dec President Delphic Marketing
CASH CONTRIBUTIONS	i	4	30040	2000	30328	30022	30329	20043	3	3004	30350	7000			30097	31126	30041	30350	30041	30327	30328		7 6 6	5	30342	31999	30309	3000	08543	30344	94524	30339	30340	30350	30355	30362	30361	30028	30348	30043	30301	3006	30303	30305		30143
Address Addres	1							5	5									3					5	₹			ð	3		ð			3			ð				-				4	5	3
Address Addres	;	, T	Cumming		Adanta	Alpharetta	Atlanta	1	Lawrenceville	Alpharetta	Atlanta	Allanka		Figura		Atlanta	Cummeno	Atlanta	Committee	Attanta	Adanta	Dilpin V	Aganta	ACWORTH	Atlanta	Columbus	Allanta	Alpharetta	Princeton	Allanta	Concord	Atlanta	Atlanta	Attanta	Affanta	Atlanta		_	_	_	Atlanta	Menella	Attenta	Attacta	Side in	Carbon
Address Addres		7																							Jite 120		Sth Floor	Jule 400				unte 600					ulte 1905		July 1000			4	1	MA A14	<u> </u>	
Luseme Adkins Austin Carver eith Carver eith Eflemburg Eflemburg Eflemburg Gilbn McGennis McGennis Nocke Proctor in Russell Savage Scaglia Sutton Wilson or Wilson		-	6000 John Burrus Road	P. O Box 2355	550 Cambridge Way	155 Footparth Way	Contraction of the Contraction o	ZZ 19 Bharain Road	974 Crossing Rock Drive	13455 Bethany Road	20 West Mill Road	The state of the s	ACT TOTAL TOTAL	10 Hunt Valley Orive	8995 Etching Overbok	P O Rox 18651	1520 Vertoria Lane	1558 Morthodos Road	Section of the Control of the Contro	A SO STATE OF THE PARTY OF THE			175 inland Ridge Way			1932 Wwinton Road	ROO Dearthtree Street NE		P O Box 5200	2014 Camp Crack Partners	D D Box 9034			8075 Posteril Road	D O Box 61179	D O Boy 48386	Shoot NE		Permeter Center Terrace	Cart Dire Was	D O Dov 4774	100 LI 30	Chaster Medodwa Fernway	Teaching Street, NC		On Amelian Day
Page 2 9 2 5	CASH CONTRIBUTIONS	Organization																								AEI AO		Dank of America		Bristo-Layers Square Company	BUILDING FORMICAL ACTION COMMITTEE	Chevrors Corporation	Community Bank Enthoyees to being Covering to the	Georgia Association of Regions	Georgia L'endersmy Institute		Independent ansurance Agents of Coordia 7.00	Omni Masource Group	Fecos, 186.	Phizer, mec	SKS International, Inc	The Coca-Cola Company Ga PAC	United American Mortgage	Wachowing Ga Employees PAC	Wholesafe Distributions for Good Government	IN-KIND CONTRIBUTIONS
P			dkins	- Page	į			cheards	Bankin			atampos			1		9			8V808	Caglia	ctton	Veinman	Allen		3																				
		_	_				_	_			_ `	_			,				•				2	_																						

EXHIBIT D page 4 of 6

State of Georgia - Campaign Contribution Disclosure Report Listed Expenditures Made of \$101.00 or More

Recipient	expenditure	Occupation or Place of Employment	Expenditure Purpose	Amount
Sefrachil	/ /			•
	7-7-1			•
	1-1-			•
	-/-/			•
				•
	_/_/			•
	, ,			•

The Act requires all public officers, candidates, and campaign committees to list contributions received and expenditures made which are individually \$101 or more and to disclose the total amount of all contributions received and expenditures made which are individually less than \$101.

EXHIBIT D page <u>5</u> of <u>6</u>

\* For your convenience dits column is provided so that you may number your entries. This may be of value in electronic filing, or should you need to amend in the future. ••For the commentence of those persons preparing this document manually, we have included a place to add page totals. The use of page totals will make the completion of the summary page assister.

Page

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-		500.00 Educational Conference 10/9/01		1,250 00 Consulting 11/15/01		•		•
Purpose	5 Fund	0 Educa	0 Fund 6	O Consu	4 Fund F	0 Consti	O Consu	0 Contribution 9
Amount	159 0	500.0	286.0	1,250 0	605 7	7,810.4	1,2500	1,000.00
	<b>\$</b>	<b>3</b> 92	05 \$	28 \$	05 \$	22 \$	28 S	<b>2</b> & &
				GA 30028				A 30064
2								
ŽĮ.	Attanta	Atlanta	Atlanta	Cumming	Atlanta	Alphareta	Cummin	Marietta
Cash Expenditures	3343 Peachtree Road	3455 Pechtree Road	2144 Fairhaven Circle	P. O. Box 2335	2144 Fairhaven Circle	250 Kaolin Court	P. O. Box 2335	632 N. St. Mary's Lane
Organization	Buckhead Club	Awakening Conference	The Law Group	Clint Austin	The Law Group	The Stone Ridge Group	Clint Austin	Committee to Elect Phillip Gingrey

SINC FORM CCDR.	· · · · · · · · · · · · · · · · · · ·								
State of Georgia									
Campaign Contribution Disclosure Report 11.0. 32 470									
1. Check One: 2. F	iling is being made on beha	if of:	Filing office use - Only						
Original Report  CK Candidate or Public Official (Office sought or held)  Representative District 32 Georgia State									
OR Include county, municipality, district, post or judicial circuit (le. House District 113) [5]									
Amendment (Please indicate Report of Organization or Person Other than Candidate's Campaign Committee  Use Earlier of Person Other than Candidate's Campaign Committee  Use Earlier of Person Other than Candidate's Campaign Committee  Use Earlier of Person Other than Candidate's Campaign Committee  Use Earlier of Person Other than Candidate's Campaign Committee  Use Earlier of Person Other than Candidate's Campaign Committee  Use Earlier of Person Other than Candidate's Campaign Committee  Use Earlier of Person Other than Candidate's Campaign Committee  Use Earlier of Person Other than Candidate's Campaign Committee  Use Earlier of Person Other than Candidate's Campaign Committee  Use Earlier of Person Other than Candidate's Campaign Committee  Use Earlier of Person Other than Candidate's Campaign Committee  Use Earlier of Person Other than Candidate's Campaign Committee  Use Earlier of Person Other than Candidate's Campaign Committee  Use Earlier of Person Other than Candidate's Campaign Committee  Use Earlier of Person Other than Candidate's Campaign Committee  Use Earlier of Person Other than Candidate's Campaign Committee  Use Earlier of Person Other than Candidate's Campaign Committee  Use Earlier of Person Other than Candidate's Campaign Committee  Use Earlier of Person Other than Candidate's Campaign Committee  Use Earlier of Person Other than Candidate's Campaign Committee  Use Earlier of Person Other than Candidate's Campaign Committee  Use Earlier of Person Other than Candidate's Campaign Committee  Use Earlier of Person Other than Candidate's Campaign Committee  Use Earlier of Person Other than Candidate's Campaign Committee  Use Earlier of Campaign Comm									
3. Identifying and Contact Information									
(1) Judith H. Manning (2) 1/02/02  Bull Name of Candidate or Non-Candidate Campaign Committee (PAC., Corporation, etc.) Today's Date									
Full Name of Candidate or Non-Candidate Campaign Committee (PAC., Corporation, ISC)  Today's Date									
3) 830 Whitlock Avenue Marietta Cobb Georgia 30064  Mailing Address City County States Zip Code									
4									
Contact Phone Number (We will understand the release of this information as permission to call your office it recessory)									
(5) If a Candidate or Public Officer, putiers campaign committee (one or more persons) to make campaign transactions, leap the financial records of the campaign, or file the reports? (Y) or N (6) If so, is the Committee registered with the Secretary of Sorte? (Y) or N									
(7) If so, complete the following:  Name of Chairperson and / or Treasurer of said committee									
4. Period for which you are Reporting You Must Check Only One box									
My Non Election Year My Election Year Run-Offs Special Elections									
(Report Required Only If you ere in a Run Off Election) ere in a Special Election)									
□ June 30,(—)	D March 31,(rear)	© 6 days before Primary Run-Off,(yee)	O 15 days before Special Primary,						
ж Dec. 31, 2002 (на)	□ June 30,(y=w)	6 days before General Run-Off,(ver)							
<ul> <li>Persons elected to office an each year following the year in which the election access</li> </ul>	September 30,	D 6 days before Special Primary Run-Off,	15 days before Special,(rer)						
<ul> <li>Persons leaving office with excess funds until such funds are expended as provided in the Act</li> </ul>	© October 25,(ver)	□ 6 days before Special	D Dec. 31,(wer)						
<ul> <li>Unsuccessful condidetes with missis hards, or who receive contributions to retire dight mounted until such furths are separated, or each unpaid dights are spitisfied (December 31, filling only)</li> </ul>	D December 31,(ww)	Run-Off,(yer)							
	Verification by Oath	or Affirmation	<del></del>						
State of Georgia		County of	Cobb						
L Tudith H Ma	L, Tudith H Manning , being duly sworn (affirm), depose and say								
that the information in this report form is complete, true, and correct Further, I affirm that the									
contents in this report are the same as the contents in the electronic filing submitted, if also electronically filed									
Sworn to and subscrib	ed before me on								
Jan 4	2002								
Margart W.	Margaret & Barnett match H Mennin								
My Commission expi	My Commission expires								
PENALTIES Any person who ke shall be guilty of a mudemouner.	PENALTIES Any person who knowingly fails to comply with it who knowingly violates any of the provisions of the Ethion in Government Act								

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## CAMPAIGN CONTRIBUTION DISCLOSURE SUMMARY REPORT

	Contributions Receive	<u>d</u>	
1	I have:  ☐ No contributions to report.		
	☐ The following contributions, including Common Source	In-Kind Estimated Value	Cash Amount
2	A. If this is the first time to file a disclosure report for the current office asuraht, ENTER ${\bf Q}$ in both columns (one time only), or	If this is the first report of the Reporting Cycle* <u>Pater 8</u> .	
	B. If this is the first report of this Reporting Cycle*, <u>ENTER 0</u> in the in-laind column and list any <u>net balance on hand</u> brought forward from the previous reporting cycle in the cach emount column (line 13 of previous report, or total funds left over at year end of previous cycle.), er		
	C If this filing is the <u>second or subsequent filing of this Reporting Cycle</u> , list totals from line 6 of previous report in both the in-Island and cash amount columns	590.76	114,282.06
3	Total amount of all contributions of \$101.00 or more received in this reporting period.  Each such contribution must be listed on the "Listed		
4	Contributions Received" page!  Total amount of all separate contributions of less than \$101.00 each that were received in this reporting period. "Common Source" contributions must be aggregated on the "Listed"		96,300.00
5	Contributions Received* page!  Total contributions reported this period (line 3 + 4).		275.00
,	Total contributions reported and period (inte 3 - 1).		0.6 575 00
6	Total contributions to date (line 2 + 5). Total to be carried forward to next report of this reporting cycle*.		96,575.00 210,857.06
7	Expenditures Made  I have:  □ No expenditures to report.  □ The following expenditures to report:		
8	Total expenditures made and reported prior to this reporting peri- report).  IF THIS IS THE FIRST REPORT OF THIS REPORTING CYCLE*, ET		
9	Total amount of all expenditures of \$101.00 or more made in this Each such expenditure must be listed on the "Listed Expenditures"	107.717.21 5.795.00	
10	Total amount of all separate expenditures of less than \$101.00 exthis reporting period.	ach that were made in	415_00
11	Total expenditures reported this period (line 9 + 10).		415,00

13

of this reporting cycle\*,

OCGA \$21-5-34(hgf1)(D)(ii)

A reporting cycle shall commence on January 1 of the year in which an election is to be held for the public office to which a candidate seeks election and shall conclude (I) At the expiration of the term of office if such candidate is elected and does not seek reflection or election to some other office,
(II) On December 31 of the year in which such election was held if such candidate is unsuccessful, or
(III) If such candidate is successful and seeks reclection or seeks election to some other office,

Total expenditures to date (line 8 + 11) Total to be carried forward to next report

Net Balance On Hand (subtract line 12 from "Cash Amount" in line 6).

for some other uffice begans

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113.927.21

96,929.85

## State of Georgia - Campaign Contribution Disclosure Report Listed Contributions Received of \$101.00 or More

(1) Name Judith H. Manning

Original

Amendment

(6) In-Kind Contributions	Description						
ų (e)	Estimated Value	•	•	•	\$ *	*	-B
69		*	•	*	\$ *	•	Page Total**: \$96,300,00 \$0_
Coefficient Accepted for	which						Page Total**:
o.	Employer						
(3) Contributor	Occupation						
	Date Contribution Received			7-7-	 		
(2) Full Name of Centributor	R Plating Address (PAC affiliation of applica)	SEE ATTACHED					
9.4	Ичтре	EX pag	HIBIT I	E 7			_

he Act requires all public officers, candidates, and campaign committees to list contributions received and expenditures made which are individually \$101 or more and to disclose the total amount of all contributions received and expenditures made which are individually less than \$101.

and to disclose the total amount or all continuousmis recovered with the part of value in electronic filing, or should you need to amend in the future.
\*For your convenience this column is provided so that you may number your entries. This may be of value in electronic filing, or should you need to amend in the summary page easier after your convenience of those passons preparing this document manually, we have included a place to add page totals. The use of page totals will make the completion of the summary page assists.

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#### CONTRIBUTIONS RECEIVED OF \$101.00 OR MORE

Rayer Corporation Pittsburgh, PA 15205	10/12/01	Pharmacy	Corporation P	rimary 2002	\$400.00
C.A.R.D. of Georgia Committee of Automobile Ret Dealers of Georgia P.O. Box 725154 Atlanta, GA 31139	10/01/01 II	Automotive	Political I Organization	Primary 2002	\$250,00
Cobb County Assoc. of Educ. I 2251 Remington Court, NE Marietta, GA. 3006	Pac 12/31/01	Education	County	Primary 2002	\$500. <del>0</del> 0
The Coca-Cola Company Georgia Political Action Fund P.O. Drawer 1734 Atlanta, GA 30301	10/22/01	Soft Drinks	Corporation	Primary 2002	\$150.00
Coca-Cola Enterprises, Inc. Employee Nonpartiana Comm For Good Government P.O. Bez 723040 Atlanta, GA 31139-4040	16/04/01 littee	Soft Drinks	Political Organization	Primary 2002 t	\$150.00
Generatoch, Inc. 1 DNA Way South San Francisco, CA 9408	07/27/01 <del>0-499</del> 0	Pharmacy	Cerporation	Primary 200	2 \$200,00
Georgia Association of Realtor Political Action Committee 3200 Presidential Drive Atlanta, GA 30340	rs 12/26/01	Real Estate	Political Organizatio	Primary 200: n	2 \$500,00
Georgia Bankers Association Political Action Committee Str 50 Hurt Plaza, Suite 1050 Atlanta, GA 30303		Banking	Political Organizati	Primary 200 on	2 \$259,00
Georgia Mining Association Committee for Good Governm 4885 Riverside Drive, Suite 10 Macon, GA 31210		Mining	Political Organizati	Primary 200 los	92 \$200,0 <del>0</del>

Page 4 gr 7

Committee to Elect J. Philip Gingrey 632 N. St. Mary's Lane Marietta, GA 30064	12/31/01	Senator	State of GA	Frimary 2002 \$1000.00
Habert Properties, L.L.L.P. 239 Cherokee Street Marietta, GA 30060	11/39/01	Family Partnership Real Estate	Partnership	Primary 2002 \$1,000.00
Hubert Realty Company 239 Cherokee Street Marietta, GA 30060	11/30/01	Family Corporation Real Estate	Corporation	Primary 2002 \$1,000.00
Judith H. Manaing 230 Whitlock Avenue Marietta, GA 30064	12/28/01	Representati	ve Self	Primary 2002 \$90,000.00
Wachovia GA Employees Pac N 191 Peachtree Street, N.E. Atlanta, GA 30303	io. 1 <b>68/59/</b> 01	Banking	Political Organizație	Primary 2002 \$250,00
Wholesale Distributors for Good Government The P.A.C. of Wine & Spirits Wholesalers of Georgia 6 Piedmont Center, Salte 414 Atlanta, GA 30305	07/30/01	Beverages	Political Organizat	Primary 2002 \$250.00
A. Paul Wood and Suzanne W 3820 Savannah Square W. Atlanta GA 30340	ood 11/27/01	Retired	Self Employed	Primary 2002 S200.00

Page 5 g 7

State of Georgia - Campaign Contribution Disclosure Report Listed Expenditures Made of \$101.00 or More

(6) Amount Page Total\*\*: \$ (5) Expenditure Purpose Occupation or Place of **Employment** (3) Date of expenditure (2) List Name and Mailing Address of Recipient SEE ATTACHED

The Act requires all public officers, candidates, and campaign committees to list contributions received and expenditures made which are individually \$101 or more and to disclose the total amount of all contributions received and expenditures made which are individually less than \$101.

\* For your convenience bits column is provided so that you may number your extract. This may be of value in electronic filting, or should you need to amend in the future.

\*\*For the convenience of those persons preparing this document manually, we have included a place to add page totals. The use of page totals will make the completion of the summary page easier.

Page 6 of 7

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#### EXPENDITURES MADE OF \$101.00 OR MORE

Cobb NAACP Freedom Fund P.O. Bez 598 Marietta, GA 30861	10/02/01	Non-Profit Organization	Advertising \$320,00
Gingrey for Congress 632 N. St. Mary's lane Marletta, GA 30664	12/28/01	Senator	Contribution 51,000.00
Marietta Touchdown Club P.O. Bez 72 Marietta, GA 30861	<b>07/01/01</b>	High School	Advertising \$500,00
Marietta Tenchdown Club P.O. Bes 72 Marietta, GA 30061	08/13/01	High School	Contribution \$125.00 True Blue Club
The Stoneridge Group 250 Kaolin Court Alphayetta, GA 30022	11/12/01	Legislative Update	Postage and \$3,850.00 Mailing Service

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Page 7 9-7

# **STATEMENT OF CANDIDACY**

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# United States Senate

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OFFICE OF PUBLIC RECORDS

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FEC Schedule B

SCHEDULE	E B
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Disbursement For

Other (specify) y

A Elizabeth Young

Mailing Address P O Box 53354

Office Sought

B. Elizabeth Young

Mailing Address P D Box 53354

Office Sought

Purpose of Disbursement Fundraising - Consulting Candidate Name

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FOR LINE NUMBER PAGE 75/81 Use separate schedule(s) (check only one) for each category of the X 17 19a Debuted Summary Page 20 20b 20c 7 21 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of solicating contributions or for commercial purposes, other than using the name and address of any political committee to solidit contributions from such committee Date of Disbursement 2001 Zip Code Amount of Each Disbursement this Period 3D355-2500.00 Category Type Fundraising - Consulting Disbursement For Primary · General Other (specify) 🐨 012420024BE2 Transaction ID: Date of Disbursement 12 " 2001 Zip Code Amount of Each Disbursement this Period 3D356-2500 00 Calegory

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FEC Schedule 8

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EXHIBIT H page <u>1</u> of <u>1</u>

ADD

FEC FORM 1

# STATEMENT OF ORGANIZATION

(See Instructions)

SECPETARY OF THE SENATE

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Trade Association

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FEC Form 1 (Rovined 1/01)

5. TYPE OF COMMITTEE (Check One)

Type of Connected Organization:

Membership Organization

Comparation

Labor Organization

Cooperative

Page 2

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# United States Senate

OFFICE OF THE SECRETARY

OFFICE OF PUBLIC RECORDS

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EXHIBIT I page <u>5</u> of <u>5</u>

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Jeri Thomson SECRETARY

United States Schate

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CRECORY C. HARNES UFFAFIN

**SR-415** RUSSELL SENATE OFFICE PLOC. MASHINISTON, OC 30516 7712 (202) 224-7796 PAC (202) 224-0878

NOTIFICATION OF FACSIMILE TRANSACTION

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DATE: 11/9/01

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Thank you

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**EXHIBIT J** page <u>1</u> of <u>3</u>

recd 11/8/01 form Garn

# **Gingrey for Congress**

November 3, 2001

Ms. Pam Gavin Senate Fublic Records 4101 25<sup>th</sup> Place North Arlington, Virginia 22207

Dear Pam,

As you know, earner this summer I filed papers in my home state of Georgia to become a candidate for the office of United States Senate. I filed a Statement of Candidacy and Statement of Organization with the Secretary of the Scripts.

Due to changes in the political environment here in Georgia! I have changed my plans and am now a candidate for the United States Congress, district 11. Therefore, I am changing my committee name and will now file with the Federal Election Commission and not the Secretary of the U.S. Scrate.

Please accept this letter as notice of termination of Gingrey for U.S. Sepate. We will now be known as Gingrey for Congress and will file with the FEC. Thank you for your time in this matter. If you have any questions, please feel free to call me at 770-420-6494.

Sincerely.

State Scrator Phil Gingrey

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# ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

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EXHIBIT J page 3of 3



# FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MS-K

Billie Gingrey, Treasurer Gingrey for US Senate Post Office Box U Marietta, GA 30060

Identification Number: C00367771

DEC 8 2001

Reference: Termination Letter, dated 11/3/01

Dear Treasurer:

Your committee's filing has been accepted as a valid termination as it meets the conditions set forth in 2 U.S.C. §433(d) and Section 102.3 of the Commission's Regulations. Your committee is no longer required to file reports on a periodic basis. However, 2 U.S.C. §432(d) and Sections 102.9(e) and 104.14(b)(3) of the Commission's Regulations require that you maintain your records and copies of reports for inspection for at least three (3) years. In addition, you may be required to respond to Commission requests for information regarding your committee's federal election activity and previously filed reports.

If your committee again becomes active in federal elections, it will be required to re-register with the Commission in accordance with the Federal Election Campaign Act and applicable Regulations. Your committee will be treated as a new entity by the Commission and should register as a new committee on FEC FORM 1, pursuant to 2 U.S.C. §§432(g) and 433(a).

If you have any questions concerning your status and requirements, please contact the Reports Analysis Division on the toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). Our local number is (202) 694-1130.

Sincerely,

Christopher A. Whyrick

Reports Analyst

Reports Analysis Division

# STATEMENT OF CANDIDACY

RECEIVED FEC MAIL ROOM

(ope reverse side for instructions)

AND THE PERSON NAMED IN TH

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(c) City. State, and ZIP Code		5	Mentification Number
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B. Purly Affiliation	4. Office Sought	5. Blace & Delireit	
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#### Federal Election Commission

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FEC FORM 1

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# STATEMENT OF ORGANIZATION

FORM 1	(See instructions)	Office Line Orly
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Office	For Nation Informati	then semilent FEC FORM 1

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EXHIBIT M page <u>2</u> of <u>5</u>

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# Federal Election Commission

# **ENVELOPE REPLACEMENT PAGE**FOR INCOMING DOCUMENTS

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# SATURDAY JUNE 15, 2002 Atlanta Journal-Constitution ajc.com EXHIBIT N

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# admit, settle cam paign fund breaches The Atlanta Journal-Constitution / Saturday, June 15, 2002 | | 15



\*Congressional hopeful Phil Gingrey and lieutenant governor candidate Steve Stancil admitted violating state ethics laws Friday, agreeing to a \$250 fine while returning illegal campaign contributions

In a consent order with the state Ethics Commission, Gingrey, a Republican state senator from Marietta, and Stancil, a former GOP state House member from Canton, admitted that their fund transfers in 2001 "accomplished what the law prohibits moving funds collected for one office to a campaign for a different office"

Both Gingrey and Stancil admitted to donating money from dormant legislating accounts to statehouse college, who then donated the same or similar amounts to each candidate's new campaign account. Both

Gingrey and Stancil said they did not know the transfers were illegal Gingrey returned \$3.500 from his

Gingrey returned \$3,500 from his Gingrey for Congress fund to the campaigns of four colleagues, and Stancil returned \$5,750 to three of his

"Good people may have made a mistake in judgment," said Chuck Clay, an attorney representing Gingrey before the commission Clay, who himself has been a state law-maker, said it is common knowledge at the Capitol that such transactions are a way to tap a dormant campaign account

Teddy Lee, executive secretary of the Ethics Commission, acknowledged the penalty is far below the \$1,000 per violation that could have been assessed. But, he said, it was more important to set a precedent to guide future candidates for public office than to fight the candidates over a larger fine



Congressional hopeful **Phili Gingrey** paid a \$250 fine and returned admitted lilegal campaign contributions.

"Rather than being an avenging angel. we wanted to show that this is not the way to go," Lee said

During the ethics investigation, the state senators and representatives involved also said they thought the transfers were legal. Rep Tom Knox (R-Cumming) and Rep. Roger Hines (R-Kennesaw) said they were solicited by Stancil political consultant Clint Austin to make contributions to his lieutenant governor's race, which would be offset by contributions to them from Stancil's state House fund

If Austin knew the transactions violated campaign laws, he could face criminal prosecution As opposed to civil penalties handed out by the Ethics Commission when the accused say they don't know their actions were against the law, willful violations are criminal misdemeanors, Lee said He said the commission is required to notify local solicitors or prosecutors of such crimes

Austin did not return repeated phone calls seeking comment Friday

Roth candidates were anxious to

Both candidates were anxious to get the ethics investigations resolved as their campaigns head toward the Aug 20 primary.

Aug 20 primary.

Clay said his candidate was guilty only of blurring the ethics lines

only of blurring the ethics lines
"Ethical people do not attempt to
take advantage of blurred lines," Lee
said. "I don't think there are blurred
lines here"

Gingrey provided the Ethics Commission with copies of checks to

show he returned \$1,000 to Sen Bart Ladd (R-Dunwoody), \$1,000 to Rep Judy Manning (R-Marietta), \$1,000 to Sen Rusty Paul (R-Alpharetta) and \$500 to Sen Jeff Mullis (R-Chickamauga)

Stancil furnished copies of checks to campaign accounts for \$2,000 to Knox, \$1,750 to Hines and \$2,000 to Rep Chuck Scheid (R-Woodstock)
Also Friday, the commission

Also Friday, the commission opened an investigation into campaign contributions made by Atlantabased Lincoln Cemetery Inc to Senate Majority Leader Charles Walker (D-Augusta) At issue is \$3,000 given to Walker in May 2000 by Lincoln Cemeters and its employees

Cemetery and its employees
The commission decided it had probable cause to believe the cemetery company had already reached the \$2,000 limit it could give Walker that year when it allegedly gave three employees \$1,000 each to give to his campaign





# Tough Leader

fighting for your rights

Georgia's New 11th Congressional District



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Thursday, June 13, 2002

New! Click here for Phil's newest endorsements

#### - Headlines

#### **Gingrey attends White House Briefing**

State Senator and 11th District Congressional candidate Phil Gingrey (R-Marietta) attended an exclusive White House briefing yesterday to discuss different ways to get Congress to hold fair and prompt hearings for President Bush's judicial nominees (Published 04/04/2002)

# **Chuck Clay Endorses Gingrey for Congress**

The Gingrey for Congress campaign is pleased to announce the endorsement of former State Republican Party Chairman Chuck Clay Chuck is a key leader in Republican circles and will help Sen Gingrey distance himself from his Republican primary opposition (Published 03/20/2002)

# **Gingrey defends 2nd Amendment Rights**

State Senator Phil Gingrey successfully authored and championed an amendment through the Senate that protects an individual's right to bear arms in a time of national emergency. The bill, SB 385, allows the Governor to declare a public state of emergency while the state is under attack. The current statute provides the Governor this option during times of natural disasters (Published 02/19/2002)

More items coming soon! Press Room

#### Events

11th District GOP Convention (Click for details) Saturday, June 08, 2002 at 8 00 AM Georgia Republican Party Reception (Click for

Tuesday, June 11, 2002 at 5 00 PM Coweta County GOP Breakfast (Click for details) Saturday, June 15, 2002 at 8 30 AM

Full Calendar

"We have seen rekindling of patriot in America. This flame must not diminished lest oppositeologies snuff it out your Congressman, I never flinch from duty in maintain our country's result necessary to protect us and raise high banner of freedom."

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Gingrey for Congress PO Box U Marietta, GA 30060 Fax. 770.792 9939 info@gingrey com Phone. 770 792 9799

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# Tough Leader

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Georgia's New 11th Congressional District



Exit Thursday, June 13, 2002

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Please use our secure, online signup form to offer financial support for Phil Gingrey

Employer and Occupation are required for all contributors Please provide your credit card billing address below

\* Indicates a required field

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EXHIBIT P page 1 of 2

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